

# BATA Oversight Committee

**2006-06-14 09:30:00.0**

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2006-06-09 10:00:25.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent Calendar**

**Minutes ? Meeting of May 10, 2006\***

a) **Action:** Committee Approval

- [5\\_10\\_06.doc](#)

**Contract Extension ? Cash Counting and Vault Services for BATA's Toll Collection Program: Union Bank of California.\* (\$1,500,000)**

b) **Presented by:** Susan Woo

**Action:** Committee Approval

- [2b\\_union\\_bank\\_sue\\_woo.doc](#)

**Purchase Order ? FasTrak® Toll Tag Purchase: (Sirit Inc.)\* (\$5,869,238)**

**Presented by:** Linda Lee

c)

**Action:** Committee Approval

- [2c\\_FasTrak\\_toll\\_tag\\_purchase\\_L\\_Lee.doc](#)

**Contract Change Order #7 ? FasTrak® Customer Service Center Operations:**

d) **ACS State and Local Solutions (ACS).\* (\$777,600)**

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**Presented by:** Beth Zelinski

**Action:** Committee Approval

- [2d ACS CCO7.doc](#)

**BATA Resolution No. 68, FY 2006-07 Toll Bridge Program Operating and Capital Budgets.\***

*Staff will request the Committee to refer to the Authority for approval the operating and capital (Regional Measure 1 and Toll Bridge Seismic Retrofit Program) budgets for the toll bridge program for FY 2006-07.*

**3. Presented by:** Theresa Romell

**Action:** Authority Approval

- [3 BATA-Operations Budget 0607.xls](#)
- [3 FY 06 07 Draft Budget Memo.doc](#)
- [temp-BATA-RES-0068.doc](#)

**BATA Resolution No. 69, FasTrak® Strategic Plan Update.\***

*Staff will request that the Committee refer to the Authority for approval a strategic improvement plan for the FasTrak® electronic toll collection program.*

**Presented by:** Rod McMillan

**4. Action:** Authority Approval

- [4 fastrakstrategicplan.doc](#)
- [4 FasTrak Strategic Plan - Final Draft June 2006.doc](#)
- [temp-BATA-RES-0069.doc](#)

**Seismic Evaluation of Dumbarton and Antioch Bridges.\***

*Staff will seek Committee approval of a proposed workplan, schedule, and funding strategy for completing a seismic evaluation of the Dumbarton and Antioch Bridges.*

**5. Presented by:** Jason Weinstein

**Action:** Committee Approval

- [5 Seismic Evaluation of Dumbarton and Antioch Bridges JWeinstein.doc](#)

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**Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report.\***

*Provided to the Committee for review is the May 2006 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

6.

**Presented by:** Peter Lee

**Action:** Information

- [6\\_Monthly\\_Progress\\_Report\\_P\\_Lee.doc](#)

**Public Comment/Other Business/Adjournment/Next Meeting**

7.

**Action:** Information

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**Next meeting**

2006-07-12 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting

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committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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